



Arizona Historical Society

founded by an act of the Arizona Territorial Legislature in 1864

CENTRAL ARIZONA CHAPTER – ARIZONA HISTORICAL SOCIETY ANNUAL MEMBERSHIP MEETING

Executive Offices

949 E. 2nd St.
Tucson, AZ 85719-4898
520-617-1169
Fax 520-628-5695

Publications Division

949 E. 2nd St.
Tucson, AZ 85719-4898
520-617-1166
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Central Division

Museum at Papago Park
1300 N. College Ave.
Tempe, AZ 85281-1211
480-929-0292
Fax 480-967-5450

Northern Division

Pioneer Museum
2340 N. Fort Valley Rd.
Flagstaff, AZ 86001-1200
928-774-6272
Fax 928-774-1596

Rio Colorado Division

Sanguinetti House
Museum
240 S. Madison Ave.
Yuma, AZ 85364-1421
928-782-1841
Fax 928-783-0680

Southern Division

Arizona History
Museum
949 E. 2nd St.
Tucson, AZ 85719-4898
520-628-5774
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Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Historical Society and to the general public that the Arizona Historical Society Central Arizona Chapter Board will hold a regularly scheduled annual meeting, open to the public, at the AHS Museum at Papago Park.

Date: Thursday, May 20, 2010
Time: 3:00 p.m.
Location: Boardroom - AHS Museum at Papago Park
1300 N. College Ave., Tempe, Arizona

AGENDA

1. Welcome and Introductions: Michael Wade, Board President and Dr. Peter Welsh, Director, AHS Museum at Papago Park
2. Call to the Public – Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for further consideration and decision at a later date.
3. Items scheduled for Discussion and/or Action –
 - A. Discussion and action, if any, regarding the nominees for election to the Central Arizona Chapter Board:
 - First 3-Year Term: George Flores, Travis Junion, Charles Lucky, and Jeannine Moyle
 - Second 3-Year Term: Jackie Berkowitz, Phil Hanson, Anna Deane Millett, and Emma Lou Philabaum
 - B. Discussion and action, if any, regarding the nominees for CAC Board Officers for a one year term:
 - President: George Hartz
 - 1st Vice President: George Flores
 - 2nd Vice President: Michael Wade
 - Secretary: Jeannine Moyle
 - Treasurer: Tobe Daum
4. Recognition of Members Leaving the Board – Jeannine Moyle
5. Announcements: The new CAC Board meeting will convene following this meeting. Immediately after that CAC Board meeting, the new CAC Officers and the Members at Large of the Fund for Central Arizona History shall conduct their Annual Meeting for the purpose of electing officers and other business.
6. Adjournment of Annual Meeting

The Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended, and Section 504 of the Rehabilitation Act of 1973, as amended.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Museum Director Dr. Peter Welsh at 480-929-0292, ext. 123. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats upon request.



Let's Make History!
www.arizonahistoricalsociety.org